

MAINE EMS
INVESTIGATIONS COMMITTEE MEETING
WEDNESDAY, JANUARY 4, 2006
ROOSEVELT CONFERENCE ROOM, AUGUSTA
RATIFIED BY THE MAINE EMS BOARD *****
MEETING MINUTES

Present: Steve Leach, Rick Doughty, Carol Pillsbury, Paul Knowlton

Staff: Drexell White, Dawn Kinney

AAG: Laura Yustak Smith

1. Call To Order: The meeting was called to order at 12:10 p.m.

A. Additions/Deletions to the Agenda – None

2. Investigations – Executive Session

A. Case 06-03

B. Case 06-04

The committee entered executive session for the purpose of reviewing complaints 06-03 and 06-04 and to receive legal advice from counsel.

***Motion:** To enter executive session pursuant to 32 M.R.S.A. §90.A.3, §92.3 and 1 M.R.S.A. §405(6)(F) for the purpose of discussing investigations and 1 M.R.S.A. §405(6)(E) for receiving legal advice on pending complaints and investigations. (Pillsbury; Doughty - motion carries)*

The committee entered executive session at 12:15 p.m. and exited at 12:22 p.m.

Following executive session, the committee discussed options for case 06-03 and 06-04.

***Motion:** To initiate investigations concerning case 06-03 and 06-04 and to schedule informal conferences for them at the next meeting (Doughty; Knowlton – motion carries).*

3. Applications – None

4. New Business – Meeting Dates and Times

Given the EMSSTAR work before the Board as well as the need to address the backlog of investigations, the consensus of the Committee was to meet on the third Thursday of each month from 9:30 a.m. to 3 p.m. The change will facilitate the longer Board meetings that are expected to occur as part of the EMSSTAR report project and will better allow the Investigations Committee to schedule and conduct its work.

Following discussions, the Committee decided that for January 2006 it would meet on Monday, January 23, 2006 as Committee members had other commitments on January 19, 2006.

5. Next Meeting

The next meeting is scheduled for Monday January 23, 2006 at 9:30 a.m.

4. Adjourn – The meeting was adjourned at 12:28 p.m.

Respectfully submitted,

Drexell White